



2020 CAPA ANNUAL GENERAL MEETING AGENDA

July 18, 2020, 1:00 PM EDT, 2:00 PM ADT, 10:00 AM PDT
By Zoom Meeting

- 1. Attendance:**
- 2. Declaration of a Quorum:**
- 3. Call to Order:**
- 4. Motion:** To approve the Agenda
- 5. Secretary to read the Minutes of the 2019 Annual General Meeting**
- 6. Motion:** To approve the minutes of the 2019 Annual General Meeting
- 7. President's Message:**
- 8. Treasurer's 2019 Year End Report**
- 9. Motion to accept the December 2019 Financial Statement.**
- 10. CAPA Honours 2019:**
- 11. Election of CAPA Directors for the term 2020 - 2022.**

The list of those running to be read out by the President.

Term 2020-2022

***Current members standing for the Director positions are in red**

DIRECTOR POSITION	NAME	STATUS
Atlantic Zone	Michiko Nishijima, FCAPA	Currently Director
Quebec Zone	Pierre Vézina	Currently D.R.
Ontario Zone	Glenn Bloodworth	Currently Director
Prairie Zone	Dan Sigouin	Currently Appointed Director

Pacific Zone	Lynda Miller FCAPA	Currently Director
Photographic Imaging	Dr. Bob Ito, FCAPA, Hon FCAPA	Currently Director
Competitions	Sheldon Boles, FCAPA	Currently Director
Membership	Kayla Stevenson, FCAPA	Currently Director
Education	Michael Breakey, FCAPA	Currently Director
Nominations closed on June 2, 2020. All Board positions that must be filled after the nomination deadline date or between elections will be filled by appointment by the President and approved by the Board of Directors.		

Larry Breitreutz, FCAPA, Hon. FCAPA
 Chair, CAPA Nominating Committee

12. Recognition:

13. Motion: To adjourn the meeting